

October 20th, 2016

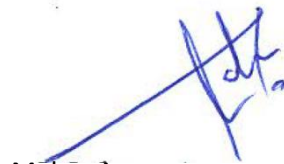
The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: **MEETING IN PROGRESS**

Dear Sir,

We wish to inform you that the Meeting of the Board of Directors of TPL Direct Insurance Limited commenced at 01:30 pm and is still in progress. The meeting is expected to continue post PSX trading hours. The dissemination of information after conclusion of the meeting will therefore be uploaded on PUCARS PSX by us on the next trading day i.e. Friday, October 21st, 2016 between 9:15 am - 9:30 am as per PSX Rules & Regulations.

Yours Sincerely,



Mehār Ameer
Company Secretary